

# June 2011 AFA Board Meeting Minutes

June 26, 2010 7:00pm – 9:00pm Andover Community Center Room B

AGENDA ITEM	STATUS NOTES
1. Call to order	7:00PM
2. Roll call	John, Denise, Bob, Trent, Jason, Brian, Joel, Twila
3. Approval of May minutes	Jason made motion to Approve May Minutes. John 2nd Motion
<b>1. Treasurer's Report (Brian)</b>	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking Account Balance: \$102,591.92
b) Status of bank account and current balance.	
c) 2011 expenditures	
d) Outstanding invoice/payments	
<b>2. Gambling Report (Bill and Denise)</b>	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking Account Balance: \$32,315.28 The following donations were distributed by AFA Gambling Funds after AFA Board Approval: AFA Scholarship Fund: \$600.00 Oak View Middle School Community Education Program: \$1,000.00 Andover Baseball Association: \$500.00 Andover Boys Traveling Association: \$500.00 Andover Girls Traveling Association: \$500.00 Andover Football Association Higher Education Scholarship: \$3,000.00 AFA: \$8,400.00 Andover Area Youth LaCrosse: \$1000.00 YMCA Tot Time: \$500.00 Andover High School Alpine Ski Team Booster Club: \$500.00 City of Andover Dog Park Project: \$500.00 Motion to Approve above distributions made by Twila and 2nd Denise Motion to made to approve LG1004 report and its contents made by Jason. Motion 2nd by Bob
<b>3. New/Open AFA Business</b>	
a) Noting of any electronic approvals since previous board meeting (Kim)	Jason made Motion to select Bob Miller as a Coach for the 7/8th grade Heavy Weight Team. Motion carried.
b) Registration Director Update (Twila)	Registration at 633 Players
c) Tent Party Commitee	Tent Party made approximately \$411.00 plus \$1000.00 - \$1200.00 from Beef O'Bradys
d) Equipment Director Update (Bob)	Bob advised that the Jerseys are ordered and the Helmets are in.

e) Officials Director (Trent)	
f) Communications Director (John)	
g) Tackle Director (Jason)	Jason will send out email to board regarding 8th grade coaches. See Electronic approvals.
h) Other Issues (all)	
	Motion to Adjourn made by Bill and 2nd by Jason